

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROBERT RUNDO,
ROBERT BOMAN,
AARON EASON, and
TYLER LAUBE,

Defendants.

No. CR 18-759-CJC

PROTECTIVE ORDER FOR DISCOVERY

The Court has read and considered the stipulation filed by the parties on November 21, 2018, requesting entry of a protective order pursuant to Rule 16(d)(1), Federal Rules of Criminal Procedure, which is incorporated by reference. For good cause shown, IT IS HEREBY ORDERED THAT:

1. The government may provide to defendants' counsel a copy of any Protective Order Material under the following terms and conditions:

a. The government will provide to the Defense Team, as defined below in paragraph 1(f), at least one copy of any Protective Order Material(s), redacted if and as appropriate. In the case of electronic material, e.g., an image of a digital device, there will

1 be no redaction of protected materials. The government will label
2 the Protective Order Material(s) as being subject to a protective
3 order.

4 b. The Defense Team is permitted to make copies of the
5 Protective Order Material(s) as necessary for the preparation of the
6 defense and for litigation of matters that arise therefrom. The
7 Defense Team shall maintain a record of all copies of the Protective
8 Order Material(s) that are made, and shall return all copies of the
9 Protective Order Material(s) to the government, certify that such
10 materials have been destroyed, or certify that such materials are
11 being kept pursuant to the Business and Professions Code and the
12 Rules of Professional Conduct, at the conclusion of this case and any
13 appeal or post-conviction collateral attack on any conviction or
14 sentence arising therefrom. The Defense Team shall ensure that
15 defendant does not retain any Protective Order Material(s) or copies
16 thereof after the conclusion of this case and any appeal or post-
17 conviction collateral attack on any conviction or sentence arising
18 therefrom. the conclusion of the litigation.

19 c. The Defense Team shall maintain all Protective Order
20 Material(s), including any copies, in accordance with this Order.

21 d. The Protective Order Material(s) (whether in physical
22 or electronic form) shall be securely stored at all times by the
23 Defense Team, except while being actively utilized as provided for in
24 this Order.

25 e. A copy of this Order shall be kept with the Protective
26 Order Material(s) at all times.

1 f. The Protective Order Material(s) and its contents
2 shall not be disseminated¹ to the media or posted to the Internet,
3 nor shall the information within Protective Order Material(s) be
4 disclosed in any way to any media source or Internet forum, nor shall
5 the Protective Order Material(s) and its contents be disseminated to
6 any persons, organizations, or other entities, other than the
7 following who must be assisting in the preparation of the defense in
8 this case in order to gain access to any Protective Order
9 Material(s): (i) defendants (under the conditions set forth below);
10 (ii) members of the respective defendants' defense legal teams
11 (attorneys, paralegals, investigators, translators, litigation
12 support personnel, and secretarial staff); and (iii) experts and
13 consultants retained to assist in the preparation of the defense
14 (collectively, the "Defense Team").

15 g. Counsel for defendant shall ensure that any person to
16 whom Protective Order Material(s) have been made available has read
17 the terms of the requested order and agreed to act in accordance with
18 the requested order.

19 h. The Defense Team may show Protective Order Material(s)
20 to third-party witnesses for the sole purpose of preparation of the
21 defense, but may not provide or otherwise disseminate to third-party
22 witnesses copies of Protective Order Material(s).

23 i. Defendants may review Protective Order Material(s) in
24 this case only in the presence of a member of their respective
25 Defense Teams, and defendants' counsel of record shall ensure that
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27 ¹ "Disseminated" means to directly or indirectly provide, show,
28 or describe to another (or others) either a particular piece of
discovery or quotations, excerpts, or summaries derived therefrom.
It includes both physical and virtual sharing of the documents.

1 defendants are never left alone with any Protective Order
2 Material(s). Defendants may see and review Protective Order
3 Material(s) in the presence of a member of their respective Defense
4 Teams, but defendants may not copy, keep, maintain, or otherwise
5 possess any Protective Order Material(s) in this case at any time.
6 Defendants must return any Protective Order Material(s) to their
7 respective Defense Teams at the conclusion of any meeting at which
8 defendants are permitted to view the Protective Order Material(s).
9 Defendants may not take any Protective Order Material(s) out of the
10 room in which defendants are meeting with their respective Defense
11 Teams. Defendants may not write down or memorialize any Protective
12 Order Material(s). At the conclusion of any meeting with a
13 defendant, the member of the Defense Team present shall take with him
14 or her the Protective Order Material(s). At no time, under no
15 circumstance, will any Protective Order Material(s) be left in the
16 possession, custody, or control of any defendant, whether the
17 defendant is incarcerated or not.

18 2. The Protective Order Material(s), including any copies, may
19 not be used, introduced, or otherwise relied upon, in any proceeding
20 by any person, except by the prosecution team at its discretion or by
21 defendants' counsel of record in this case in hearings and
22 proceedings in United States v. Robert Rundo et al., CR 18-759
23 (Central District of California) and any appeal or any post-
24 conviction collateral attack on any conviction or sentence arising
25 therefrom.

26 3. The Defense Team shall return all Protective Order
27 Material(s), including all copies, to the United States Attorney's
28 Office ("USAO") for the Central District of California, certify that

1 such materials have been destroyed, or certify that such materials
2 are being kept pursuant to the Business and Professions Code and the
3 Rules of Professional Conduct, at the conclusion of this case and any
4 appeal or post-conviction collateral attack on any conviction or
5 sentence arising therefrom. If defense counsel work product-
6 protected material is present on the Protective Order Material(s),
7 then when those materials are returned, defense counsel and/or staff
8 may elect to observe USAO staff shred those materials at the USAO.

9 4. Should any defendant change attorneys at any time before
10 the Protective Order Material(s) and all copies are returned to the
11 USAO, his former counsel will not provide the Protective Order
12 Material(s), including any copies, or disclose the contents of any
13 Protective Order Material(s) to any subsequent counsel unless
14 subsequent counsel for that defendant in this matter has agreed to in
15 writing, or has been ordered by the Court to, be bound by this
16 protective order. If subsequent counsel's consent to this Order
17 cannot be obtained, defendant's former counsel will return the
18 Protective Order Material(s) and all copies to the USAO immediately.

19 5. Any papers to be filed with the Court on behalf of any
20 defendant that include Protective Order Material(s) or refer to the
21 contents of Protective Order Material(s) shall be filed under seal
22 unless the defendant obtains a) written agreement from the government
23 assenting to public filing, or b) an order of the Court. Any papers
24 to be filed with the Court by the government that include Protective
25 Order Material(s) or refer to the contents of Protective Order
26 Material(s) may be filed under seal in the government's discretion.

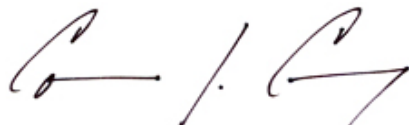
27 6. Any papers to be filed with the Court in response to papers
28 filed in conformity with the preceding paragraph shall also be filed

1 under seal absent the written agreement of the opposing party or an
2 order of the Court.

3 7. Nothing in this Order will be construed so as to limit or
4 restrict the government's discovery obligations pursuant to Rule 16
5 of the Federal Rules of Criminal Procedure and Brady v. Maryland, 373
6 U.S. 83 (1963), or any other provision of law.

7 8. Nothing in this order shall be construed: (1) as a waiver
8 by any defendant to seek additional discovery beyond that provided by
9 the government; or (2) as a waiver of any defendant's right to seek
10 an unredacted version of any Protective Order Material(s); or (3) as
11 a waiver of any defendant's right to challenge whether a specific
12 document should be subject to this protective order. Nothing in this
13 order shall be construed as limiting the government's ability to
14 object to those requests. In addition, the parties reserve the right
15 to seek future modifications of this protective order.

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17 DATED: November 26, 2018

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19 THE HONORABLE CORMAC J. CARNEY
20 UNITED STATES DISTRICT JUDGE
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